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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-M-215
30 August 1978

Minutes
Two Hundred and Fifteenth Meeting
Wednesday, 30 August 1978, 1000-1150 Hours
Room 7D32, Langley Headquarters Building

Robert W. Gambino
Chairman
Presiding

MEMBERS PRESENT

25X1

[redacted] Central Intelligence Agency
[redacted] Defense Intelligence Agency
Mr. Harvey E. Lyon, Department of Energy
Col. Russell T. Newman, Department of the Air Force
Mr. Jerry Rubino, Department of Justice
Mr. David Ryan, Federal Bureau of Investigation
Mr. Richard Welch, Department of the Navy
Mr. Dennis Southern, Department of the Treasury

ALTERNATES PRESENT

25X1

Mr. Frank Dill, Department of the Army
[redacted] National Security Agency
Mr. Edward Grigalus, Federal Bureau of Investigation
Mr. David Humphrey, Department of the Treasury
Maj. Henry R. Koch, Department of the Air Force
Capt. Burton J. Larkins, Department of the Navy
[redacted] Defense Intelligence Agency
[redacted] Defense Intelligence Agency

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ALSO PRESENT

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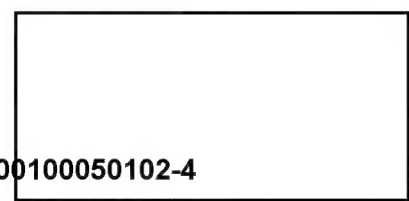
Mr. Donald Stigers, Department of State
Mr. Maynard Anderson, Office of Deputy Under Secretary of Defense
Mr. Raymond E. O'Neill, Department of the Air Force
[redacted] Chairman, R&D Subcommittee
[redacted] Executive Secretary, R&D Subcommittee

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ALSO PRESENT (continued)

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[redacted] Acting Chairman, Computer Security
Subcommittee

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[redacted] Chairman, Security Awareness Working
Group

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[redacted] Executive Secretary, Security Committee
[redacted] Security Committee
[redacted] Central Intelligence Agency
[redacted] Central Intelligence Agency
[redacted] Central Intelligence Agency
[redacted] Central Intelligence Agency

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SPECIAL BRIEFING

25X1 [] The Chairman announced that the videotape film presentation by NSA on telephone security hazards (Item 3 on the agenda) would be presented first to avoid time conflicts. 25X1

PRELIMINARY COMMENTS

25X1 1. [] The Chairman noted membership changes as follows: Mr. Carl Ackerman has replaced Mr. Victor Dikeos as the Department of State member; Mr. Richard Welch and Captain Burton Larkins are the new Navy member and alternate; Mr. Maynard Anderson is now an observer representing the Department of Defense (Admiral Murphy); and the Department of Justice is now represented on the Committee with Mr. Jerry Rubino being their member.

25X1 2. [] The Chairman advised that compartmentation issues were getting an increasing amount of high level attention. He noted that the DCI had taken a personal interest with a view towards reducing the administrative burden of compartmented systems and increasing the utility of intelligence data. Mr. Gambino advised that the [] system was being reviewed by a small staff headed by []. Mr. Gambino noted that 3 agencies (NSA, Army and CIA) had commented on the draft compartmentation DCID. He said his discussions on this with Admiral Inman and [] had not yet identified common ground. He asked the representatives of those agencies which supported the DCID to get their positions stated in writing so that this matter could be referred to the NFIB for resolution of differences. Mr. Gambino noted the downstream impact of this proposal (e.g., with regard to reviews of compartments as required by E.O. 12065), and stressed the significance of this issue to the Committee. Turning to zero-base reviews of SCI accesses, Mr. Gambino advised that the results of an initial effort in this effort showed that many accesses at Lawrence Livermore Laboratory could be cancelled. He said another CIA contractor would soon be selected for comparable review.

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3. [] The Chairman invited members' attention to the provisions of the DCI Guidelines for Legislative Branch compartmented access. He noted that memoranda of understanding with most Congressional committees included recognition of the need for thorough investigations at DCID 1/14 standards of committee staff members being proposed for access. Mr. Gambino advised that the DCI is taking a strong stand on limiting Congressional staff accesses to those on the staff of committees directly concerned with intelligence matters.

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4. [] The Chairman noted that NSA had briefed members of the Technical Surveillance Countermeasures Subcommittee on sensitive U. S. collection programs. Mr. Gambino said he thought this satisfied current needs to keep Community personnel directly concerned with defensive technical measures abreast of offensive capabilities which could be used against us.

25X1

5. [] The Chairman advised that a CIA component, with cooperation from NSA, Defense elements and the FBI, had completed a draft of a study of damage assessments of compromises resulting from hostile action. Mr. Gambino said the study should become available during September.

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6. [] The Chairman noted that a description of the duties of senior officers on the Community Security Group had been written (members were provided copies), and advised that he planned to ask the DCI to request NFIB members for nominations of persons to fulfill those duties on a rotational, reimbursable basis.

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7. [] The Chairman noted that the Department of Defense had invited DCI participation in a substantially-funded R&D program for physical security. Mr. Gambino said this was a good opportunity for the Committee to focus on its R&D needs and to seek to have them satisfied through joint effort with Defense. He said [] would speak to this issue further in his report on the R&D Subcommittee.

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8. [] The Chairman reminded members of the need to provide names and clearance certifications at least 24 hours in advance to the Committee staff when it was desired to hold subcommittee or working group meetings at CIA Headquarters. He noted that without such advance notice, "Visitor-No Escort" badges could not be issued and delays in entry would be encountered.

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[] Unauthorized Disclosures Working Group. [] summarized the results of their 22 August meeting, and said a report would be sent to members in a day or two.

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f. [] Investigative Standards Working Group [] said he believed the DCID 1/14 adjudication policy and guidance should be very useful to the Community. He thanked Mr. O'Neill for chairing the subgroup which drafted the report. Mr. Gambino asked that all comments on the draft be sent to [] before the next SECOM meeting, with a view to taking final committee action on the draft at that time and subsequent referral to the NFIB. Mr. Stigers asked whether the guidance would be expanded to cover adverse adjudications based on polygraph results. [] replied that that would be dealt with as an SCI turndown matter. [] reported that the computer cards were now available for the Community statistical study of DCID 1/14 investigations, which would begin this fall.

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g. [] SCI Turndown Working Group [] noted that differences in approach to possible appeals procedures for SCI access denials were still being explored. Mr. Anderson advised that the issue of whether there should be automatic appeals procedures for SCI denials was still unresolved in Defense. Mr. Gambino said further effort was needed on establishing a central registry of SCI turndowns. Mr. Ryan said the FBI might be receptive to maintaining such if they were formally requested to do so. Mr. Gambino tasked [] to follow through on this.

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h. [] Security Awareness Working Group. [] advised that they were developing new security educational materials for Community use.

ITEM 4: Old Business.

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a. [] Air Force Request on Contractor Status Colonel Newman briefed the committee on the highlights of their request that [] the operating contractor for Arnold Engineering Development Center, Arnold Air

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Force Station, Tennessee, be designated as a Government Owned Contractor Operated (GOCO) facility for purposes of relief from DCID 1/7 controls on release of SCI to contractors. Mr. Gambino summarized the Air Force case, noting that he considered it a good one, and that the SCI information to be released was under the full control of Air Force Personnel. After some discussion by members, Mr. Gambino advised that the Air Force request was approved as a matter of record. (A memorandum to this effect will be distributed separately.)

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b. (C) Foreign Disclosure Procedures for SCI.
Mr. Gambino noted the firm objections by [] of the SIGINT Committee to Mr. Anderson's recommendations on this issue. Mr. Gambino said he planned to discuss this matter with [] Chairman of COMIREX, to see if common ground could be reached. He noted that computer records of officially disclosed SCI were maintained by NSA and NPIC, and observed that these might be helpful in constructing a system for better control of SCI. Mr. Gambino said he planned to pursue this matter further to obtain a DCI resolution on desired direction. Mr. Anderson offered to assist in preparing a proposal in this regard. Mr. Gambino said he'd be in touch with him after he had talked with []

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ITEM 5: New Business.

a. [] Impact of E.O. 12065. [] noted that the Committee needed to consider changes required to adapt Community security policies and procedures to the requirements of E. O. 12065 and its implementing directive. He cited the requirement for mandatory paragraph marking and a change in the "Warning Notice" marking as examples. He suggested that consideration be given to whether the Community would benefit from overall classification guidance for SCI information. Mr. Gambino tasked the Compartmentation Subcommittee to develop a plan of action with milestones in these regards for presentation not later than the September SECOM meeting. [] offered to share with Colonel Newman a 1977 Committee staff

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proposal for a DCID on paragraph marking.

b. [] Control of Sensitive Documents. []

[] advised that the Defense members of the Committee had concluded that it would be helpful to explore whether technical devices could be better used to aid in the control of sensitive documents. He said they had also agreed that methods for the control of reproduction of documents should be explored. Mr. Gambino said he would welcome referral of these matters to the R&D Subcommittee. []

[] said they would examine these subjects and report back to the Committee.

ITEM 6: Next Meeting.

[] The Chairman scheduled the next SECOM meeting for Wednesday, 27 September 1978, at 1000 in room 7D32, CIA Headquarters. Mr. Gambino advised that we should by then have some definitive information on Committee staffing, and that a State representative would brief the Committee on the security program

Executive Secretary

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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-M-214
19 July 1978

Minutes
Two Hundred and Fourteenth Meeting
Wednesday, 19 July 1978, 1000-1230 Hours
Room 2E465, The Pentagon

Robert W. Gambino
Chairman
Presiding

MEMBERS PRESENT

25X1 [redacted] Central Intelligence Agency
25X1 Mr. David Ryan, Federal Bureau of Investigation
[redacted] National Security Agency
Mr. Maynard Anderson, Department of the Navy
Mr. Harvey Lyon, Department of Energy
Mr. Merrill T. Kelly, Department of the Army

ALTERNATES PRESENT

25X1 Maj. Henry Koch, Department of the Air Force
25X1 Mr. Norman Enis, Department of Treasury
25X1 Mr. David Humphrey, Department of Treasury
[redacted] National Security Agency
25X1 Mr. Richard Welch, Department of the Navy
[redacted] Defense Intelligence Agency
25X1 Mr. Edward Grigalus, Federal Bureau of Investigation
Mr. Frank Dill, Department of the Army
[redacted] Defense Intelligence Agency

ALSO PRESENT

25X1 [redacted] Chairman, Computer Security Subcommittee
[redacted] Investigative Standards Working Group
[redacted] Chairman, Security Awareness Working
Group
25X1 *Brigadier General James Teal, Department of the Army
Captain B. G. Larkins, Department of the Navy
25X1 *Maj. Jack Wolf, Department of the Army
[redacted] Central Intelligence Agency 25X1

Present for part of meeting.

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SPECIAL BRIEFING

25X1 [] The Army member hosted the July Committee meeting. Brigadier General James Teal welcomed the Committee and encouraged attention of the Committee to security interests and concerns of the Army. A presentation was made by Major Jack Wolf, Plans Staff, on the present organization, structure, and functions of the Army Intelligence.

PRELIMINARY COMMENTS

25X1 1. [] The Chairman introduced Mr. Harvey Lyon, DOE member, who noted that Mr. L. Taylor had retired on disability.

25X1 2. [] The Chairman informed members of the upcoming resignation of [] who has served with the Security Committee Staff as secretary for the past two years. The Chairman expressed appreciation for the work she has done, commended her dedication, and speaking for the Staff, extended best wishes in her future undertakings.

25X1 3. [] The departure of Mr. Victor Dikeos from Security Committee membership rolls was mentioned. Mr. Dikeos is being reassigned in the Department of State. He will be succeeded at State by Mr. Carl Ackerman.

25X1 4. [] The Chairman informed members that the Compartmentation Subcommittee has completed the updating of a Community listing of SCI approvals for Legislative Branch personnel. CIB now has updated their holdings using this list. Members are requested to check with CIB for current information on these accesses. The Chairman recalled, for members' information, that the DCI has reserved the authority to approve all such accesses.

25X1 5. [] The Chairman informed that the DCI has sent a letter to the Secretary of Defense soliciting his assistance in ensuring that sufficient resources were allocated to personnel security investigation in Defense as called for in DCID 1/16. The Chairman also mentioned that the stipulation that the DCID 1/16 pertains to intelligence sources and methods had been reinserted during review of gally proofs in compliance with desires of some members.

25X1 6. [] The Chairman commented that he was in receipt of nominations from NSA and the FBI for staff positions on the

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